OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI. TUESDAY, December 21, 2010 at 7:00 P.M.

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

- 1. Minutes of the meeting of the Common Council held December 7, 2010.
- 2. Minutes of the special meeting of the Personnel Committee held December 7, 2010.
- 3. Minutes of the Board of Public works held October 25, 2010.
- 4. Minutes of the Traffic & Safety Commission held December 15, 2010.
- 5. Minutes of the Board of Health held October 26, 2010.
- 6. Minutes of the Cudahy Family Library Board held November 6, 2010.

NEW BUSINESS:

- 1. Presentation by Milliman, Inc.: City of Cudahy Actuarial Valuation of Retiree Medical Benefits as of December 31, 2010.
- 2. Discussion and appropriate action (schedule of public hearing) regarding zoning code and map changes as recommended by the Plan Commission on December 14, 2010.
- 3. Discussion and appropriate action regarding 911 Services Contract with AT & T.

ORDINANCES:

Discussion and appropriate action regarding Ordinance to Ratify 2010-2012
 Contract between the City of Cudahy and Local #1801 International Firefighters
 AFL-CIO January 1, 2010 through December 31, 2012.

RESOLUTIONS

- Resolution No. 6643 entitled "A Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East"
- 2. Resolution No. 6644 entitled "A Resolution Recognizing the 32 Years of Dedicated Service of Geary Potts Operator I for the City of Cudahy"
- 3. Resolution NO. 6645 entitled "A Resolution Recognizing the 25 Years of Dedicated Service of James Platka Operator I for the City of Cudahy"

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- 4. Resolution No. 6645 entitled "A Resolution Recognizing the 21 Years of Dedicated Service of Dennis Schmidt Operator II for the City of Cudahy"
- 5. Resolution No. 6647 entitled "A Resolution Authorizing the Transfer of \$83,543.42 from Fund #601 to Fund #411"

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

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